

Libby Asbestos Superfund Oversight Committee

Thursday, September 29th, 2022 1:00am – 2:30pm Lincoln County Courthouse, Commissioner's Room 512 California Avenue Libby, MT 59923

Remote access and conference call options:

GoToMeeting Link: https://meet.goto.com/912529005

Call In: <u>+1 (571) 317-3112</u> Access code: 912-529-005

AGENDA

1:00pm	Call to Order and Pledge of Allegiance
1:05pm	Attendee roll call, including Proxy Vote
1:10pm	Review and approve minutes from June 14th, 2022 meeting
1:15pm	Site Budget and Funding Report- George Jamison
1:20pm	Support of Property Owners Report- George Jamison
1:30pm	O&M Update - Jason Rappe and Mandy Harcourt • Activities at OU1, 2, 4, 5, 7, & 8
1:40pm	DEQ/EPA Site Update – Jason Rappe • Activities at OU3 & OU6
1:50pm	NOPEC/NOEC Properties- Mandy Harcourt 154 Pauline's Way (Bernardi)100 Manor Drive (Schultz)
2:00pm	Update on OU3 litigation- Jessica Wilkerson
2:05pm	Revision of Site Funding and Budget Report-George Jamison
2:15pm	Public Comment
2:25pm	Discussion and Next Steps • Date and Location of next Meeting

• Summary of Action Items

2:30pm Meeting Adjourn